

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038678

Entity Name: SASTRA LLC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

1498 SANDPIPER CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

3683 LOQUAT AVE
MIAMI, FL 33133 US

Current Mailing Address:

3683 LOQUAT AVE
MIAMI, FL 33133 US

New Mailing Address:

160 BOYLSTON ST.
#1226
CHESTNUT HILL, MA 02467

FEI Number: 30-0207733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHATZ, JONATHAN
55 WESTON RD.
SUITE 402
WESTON, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SASSOON, ELAN
Address: 3683 LOQUAT AVE.
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELAN SASSOON

MGRM

05/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date